KENTUCKY BOARD OF LICENSURE OF INTERPRETERS FOR THE DEAF AND HARD OF **HEARING MEETING MINUTES April 22, 2020**

A meeting of the Kentucky Board of Licensure of Interpreters for the Deaf and Hard of Hearing was held virtually through Zoom on April 22, 2020.

MEMBERS PRESENT

Kenya McPheeters [CPI] (Chair) Nina Coyer [CDI] (Vice Chair)

Kelli Sanchez [CPI] (Secretary/Treasurer)

Donna Lawlor [CAL] Connie Meck [CPI]

Rachel Morgan [CPI]

DEPARTMENT OF PROFESSIONAL LICENSING

Michael Newman, Commissioner

Chessica Nation, Admin. Section Supervisor

Tiler Hahn, Board Administrator Kevin Winstead, General Counsel

LEGAL

Bryan Morrow, temp. Board Counsel Christopher Hunt, Board Counsel

MEMBERS NOT PRESENT

N/A

GUESTS Rachel Rodgers (KCDHH)

CALL TO ORDER

Kenya McPheeters called the meeting to order at 10:03 a.m.

MINUTES

A motion was made by Donna Lawlor to approve the minutes of the March 5, 2020 meeting. Motion, seconded by Nina Cover, carried.

MONTHLY FINANCIAL REPORT

The financial statement for the month of March 2020 was presented to the Board for review. No further action as required.

DPL UPDATE

Commissioner Michael Newman presented the MOA with DPL to the Board. Motion made by Donna Lawlor to accept the MOA with DPL. Motion, seconded by Kelli Sanchez, carried.

Commissioner Newman also reassured the Board that he is still working on getting the open Board positions replaced.

LEGAL COUNEL

Kevin Winstead presented the MOA with OLS to the Board. Motion made by Nina Coyer to accept the MOA with OLS. Motion, seconded by Donna Lawlor, carried.

Kevin Winstead also introduced the Boards new counsel as Christopher Hunt.

NEW BUSINESS

The Board discussed the 2019-2020 renewal. Motion made by Donna Lawlor to suspend the 2019-2020 CEU requirements. Motion made by Rachel Morgan to amend Donna's motion to replace suspend with waive. Motion, seconded by Donna Lawlor, carried.

The Board discussed the renewal date deadline with the state of emergency. Motion made by Rachel Morgan to have all renewals and fees be paid by November 1, 2020. Motion made by Donna Lawlor to amend Rachel's motion to 90 days after the state of emergency has been lifted. Motion, seconded by Rachel Morgan, carried.

Motion made by Donna Lawlor to allow mentors/mentees to be able to meet through technology and phone. Motion, seconded by Nina Coyer, carried.

The Board discussed and tabled VRI Setting and 20 day rule. The discussion was tabled for later meeting.

ADJOURN

Motion was made by Donna Lawlor to adjourn the meeting at 12:07 p.m. Motion, seconded by Nina Coyer, carried.

Kenya McPheeters, Chair

NEXT REGULAR BOARD MEETING: June 4, 2020